No.	14-1	103	

### **RESOLUTION**

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF JOANN B. BEST

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated May 5, 2014, the Director Designate of the Department of Parks and Recreation (DPR) has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,006.00 (Three Thousand Six and No/100 Dollars) to purchase a standard recycled park bench measuring five feet with back and arms, and to pay for the cost of ground preparations, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Kailua Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of JoAnn B. Best" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,006.00 (Three Thousand Six and No/100 Dollars) from the family and friends of JoAnn B. Best that is more fully described in the abovementioned letter from the Director Designate of the Department of Parks and Recreation; and

DPR2014.JOANNBBEST.R14



No. 14-103
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### RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director Designate of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Amy Best Crews, 320 Ilimano Street, Kailua, Hawaii 96734.

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MAY 13 2014					
Honolulu, Hawaii		Councilmembers			

DPR2014.JOANNBBEST.R14

#### CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

#### **RESOLUTION 14-103**

Introduced: 05/13/14

By: ERNEST MARTIN (BR)

Committee: PARKS AND CUSTOMER

**SERVICES** 

Title:

06/04/14

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND

FRIENDS OF JOANN B. BEST.

Voting Legend: \* = Aye w/Reservations

05/20/14 **PARKS AND**  CR-151 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

CUSTOMER **SERVICES** 

COUNCIL

CR-151 AND RESOLUTION 14-103 WERE ADOPTED.

9 AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,

MARTIN, MENOR, PINE.

I hereby certify that the above is a true record of action by the Council of the City olulu on this RES County of H MOITH.

U, CITY CLERK

RNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER

## City and County of Honolulu

DECLARATION OF GIFT			
NAME OF DONOR			
	Amy Best Crews		
DONOR'S ADDRESS	320 Ilimano Street		
	Kailua, Hawaii 96734		
DONOR'S TELEPHONE			

## STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
Standard recycled park bench measuring 5 feet with back and arms to be installed at Kailua Beach Park.	\$1, 122.00
Preparations of the grounds, building of forms and pouring of concrete to form a 6' x 4' pad.	\$1,835.00
Cost of Plaque 6" x 3" plaque inscription to read, "Donated by the Family and Friends of JoAnn B. Best."	\$49.00
	Total: \$3,006.00

Date: 3-26-14

Title:

Signature:

Print Name: Amy Best Crews

# **DONOR LIST FOR JOANN B. BEST**

DEBRA PFALTZGRAFF SHARON GEARY SARAH CASKEN **CAROL ARNOTE** CHRISTINE FELDMANN GAIL HUTCHINSON FRANKIE JACOBS THERESE KEMP CHERYL McILROY PATRICIA ARTHUR GAY TSUKAMAKI WIN BENNETT NANCY DANGLE CONNIE DITCH JAYNE HENLEY-DAVIS BEVERLY MARCIA BEV MARKOSKIE **GAY SEVIER** CARITA MILLER ANNETTE SILVA DONNA STISHER CAROL ZAJAC

2 . 21

CONSTANCE KLARER DAVID AUBEL NANCY AUBEL ERIK AUBEL COREY AUBEL WO FAMILY KALEI JAVALINA LURLINE McGREGOR KELLY SYLVA **KERRY JO HEIM** CHRISTI NELMS **GINGER COX** CHERYL GLAZA FAY LEONG RAYNA SILVA MARY RYZEWIC THERESE OTENBRIET **COURTNEY & PAUL NASO** CRAIG BOULTINGHOUSE **AMY BEST CREWS ELISA BEST VOLLERT** CHRISTOPHER W BEST